

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725147

FILED
Apr 06, 2009
Secretary of State

Entity Name: COUNTRY MANORS ASSOCIATION INC

Current Principal Place of Business:

4900 COUNTRY MANORS BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4900 COUNTRY MANORS BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 59-1548994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DUANE C
545 SANDPIPER CIR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOCIO, RONALD
Address: 735 WHIPPOORWILL LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VD () Delete
Name: REIGNER, CARL
Address: 216 CARDINAL LANE
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD () Delete
Name: FERGUSON, DUANE
Address: 545 SANDPIPER CIR.
City-St-Zip: DELRAY BCH., FL 33445

Title: SD () Delete
Name: ARAUJO, ANTONIO M
Address: 305 FLAMINGO LANE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SHANNON, RICHARD
Address: 105 MOCKINGBIRD LAND
City-St-Zip: DELRAY BEACH, FL 33445

Title: TD (X) Change () Addition
Name: HANSEN, ALBERTA
Address: 328 FLAMINGO LANE
City-St-Zip: DELRAY BCH., FL 33445

Title: SD (X) Change () Addition
Name: SARRO, AL M
Address: 123 MOCKINGBIRD LANE
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD SHANNON

VP

04/06/2009

Electronic Signature of Signing Officer or Director

Date